shareholders of the participating domestic corporation (Bankers Trust of South Carolina) against the new corporation.

(D) It hereby irrevocably appoints the Secretary of The State of South Carolina as its agent to accept service of process in any such proceedings, and the Secretary of State is hereby authorized to mail a copy of any process in such proceeding to the undersigned at 1244 Main Street, Columbia, S. C.

October 15, 1973

John Weeler
Cashier

BANKERS TRUST OF SOUTH CAROLINA, N. A.

By W. W. Johnson
President

STATE OF SOUTH CAROLINA)
) ss:
COUNTY OF GREENWOOD)

The undersigned, W. W. Johnson and John Weeler, do hereby certify that they are the duly elected and acting President and Cashier, respectively, of Bankers Trust of South Carolina, N. A., a national banking association and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Columbia, S. C., this 15th day of October, 1973.

W. W. Johnson
President

John Weeler